

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109423

FILED
Jan 13, 2008
Secretary of State

Entity Name: FCB FLOORING LLC

Current Principal Place of Business:

5696 GREEN ISLAND DR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5696 GREEN ISLAND DR
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-3777971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, FELIX
5696 GREEN ISLAND DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDERON, FELIX
Address: 4310 VILLAGE DRIVE UNIT B
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDERON, FELIX
Address: 5696 GREEN ISLAND DR
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CALDERON FELIX

MGMR

01/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date